

**UNITED STATES DISTRICT COURT - WESTERN DISTRICT OF MICHIGAN
CRIMINAL MINUTE SHEET**

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| USA v. Irfan Gill | | | DISTRICT JUDGE: Jane M. Beckering | |
| CASE NUMBER | DATE | TIME (begin/end) | PLACE | INTERPRETER |
| 1:23-cr-156 | 7/11/2024 | 8:28 AM - 9:43 AM; 10:01 AM - 12:07 PM; 2:04 PM - 2:27 PM | Grand Rapids | |
| APPEARANCES | | | | |
| Government: Adam Barrett Townshend, Stephen P. Baker | | Defendant: Scott Graham | | Counsel Designation: Retained |
| TYPE OF HEARING | DOCUMENTS | | CHANGE OF PLEA | |
| <input type="checkbox"/> Arraignment: <input type="checkbox"/> mute <input type="checkbox"/> nolo contendere <input type="checkbox"/> not guilty <input type="checkbox"/> guilty <input type="checkbox"/> Final Pretrial Conference <input type="checkbox"/> Detention (waived <input type="checkbox"/>) <input type="checkbox"/> Motion Hearing <input type="checkbox"/> Revocation/SRV/PV <input type="checkbox"/> Bond Violation <input type="checkbox"/> Change of Plea <input type="checkbox"/> Sentencing <input checked="" type="checkbox"/> Trial <input type="checkbox"/> Other: _____ | <input type="checkbox"/> Defendant's Rights <input type="checkbox"/> Waiver of Indictment <input type="checkbox"/> Other: _____ _____ _____ Court to Issue: <input type="checkbox"/> Order of Detention <input checked="" type="checkbox"/> Notice of Sentencing <input type="checkbox"/> Order Appointing Counsel <input type="checkbox"/> Other: _____ _____ | | Charging Document: <input type="checkbox"/> Read <input type="checkbox"/> Reading Waived Guilty Plea to Count(s) _____ of the _____ Count(s) to be dismissed at sentencing: _____ <input checked="" type="checkbox"/> Presentence Report Ordered <input type="checkbox"/> Presentence Report Waived <input type="checkbox"/> Plea Accepted by the Court <input type="checkbox"/> Plea Taken under Advisement <input type="checkbox"/> No Written Plea Agreement | |
| SENTENCING | | | | |
| Imprisonment: _____ Probation: _____ Supervised Release: _____ Fine: \$ _____ Restitution: \$ _____ Special Assessment: \$ _____ | | | Plea Agreement Accepted: <input type="checkbox"/> Yes <input type="checkbox"/> No Defendant informed of right to appeal: <input type="checkbox"/> Yes <input type="checkbox"/> No Counsel informed of obligation to file appeal: <input type="checkbox"/> Yes <input type="checkbox"/> No Conviction Information: Date: _____ By: _____ As to Count (s): _____ | |
| ADDITIONAL INFORMATION: Day 4 of jury trial; Defendant continued to present his case and rested; renewed Rule 29 motion denied; Charging conference held; Jury instructions and closing arguments completed; Jury returned a verdict. | | | | |
| CUSTODY/RELEASE STATUS | | | BOND AMOUNT AND TYPE | |
| Continued on Bond | | | \$ | |
| CASE TO BE: | | | TYPE OF HEARING: | |
| Reporter/Recorder: Genevieve Hamlin | | | Case Manager: R. Wolters | |

USA v. Irfan Gill

Case No.: 1:23-cr-156

Date: 7/11/2024

WITNESSES:

| Govt | Deft | Name of Witness |
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EXHIBITS:

| Govt | Deft | I.D. | Description | Admitted |
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ADDITIONAL INFORMATION: